



**SPECIAL CALLED MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

THURSDAY, MAY 28, 2009

MINUTES

CALL TO ORDER

Hunt Reifschneider called the meeting to order at 5:00 p.m. Board members present included Gary Carley, Allen Biehl, Cynthia Hurley, Keith Wright, and Hunt Reifschneider. John Hoxie and Joe Evanoski were absent.

Staff present included City Manager George Purefoy, Assistant City Manager Nell Lange, and Assistant to the City Manager Amy Gill.

CITIZEN INPUT

REGULAR AGENDA

1. Public Hearing regarding improvements of a portion of the Beal property for use by Sci-Tech.

Allen Biehl moved to open the public hearing. Keith Wright seconded the motion, and it passed unanimously.

Erica Yaeger , Executive Director of Sci-Tech, was present and gave a short presentation on the organization. Several members of the board were present,

and the following residents spoke in favor of the improvements:

John Kyle, 4390 Voyager Drive, Frisco TX 75034

Tony Dieste, 3068 Seneca Drive, Frisco TX 75034

Rekha Wagle, 11116 Rogers Road, Frisco TX 75034

Cindy Banigan, 6089 Sweeney Trail, Frisco TX 75034

No one spoke in opposition to the improvements for use by Sci-Tech.

Allen Biehl moved to close the public hearing. Gary Carley seconded the motion, and it passed unanimously.

2. Consider and act on any procedural actions necessary to fund improvements of a portion of the Beal property for use by Sci-Tech.
No action was taken.

ADJOURN

Allen Biehl made a motion to adjourn. Cynthia Hurley seconded the motion, and it passed unanimously. The meeting adjourned at 6:36.

(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation